

ADA COUNTY HISTORIC PRESERVATION COUNCIL

200 W. Front Street
Boise, Idaho 83702
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Angela Hansen, Chair
Sharon Fisher
Michael Oths

Jake Tucker, Vice-Chair
Paul Frise
Marshall Poe

Dave Davies, Secretary
Forrest Hunter
Sarah Schafer



~~AGENDA~~ **Minutes** FOR TUESDAY OCTOBER 4, 2016, 12:00 P.M.

ADA COUNTY COURTHOUSE, 200 W. FRONT STREET
2ND FLOOR, DEVELOPMENT SERVICES CONFERENCE ROOM, BOISE, ID 83702

I. CALL TO ORDER

II. ROLL CALL & INTRODUCTION OF GUESTS

Members						Staff & Others	
	Angela Hansen	X	Jake Tucker	X	Dave Davies	X	Brent Danielson, Staff
X	Sharon Fisher	X	Paul Frise		Forrest Hunter	X	Megan Basham
X	Michael Oths		Marshall Poe		Sarah Schafer	X	Hethe Clarke
						X	Brad Pfannmuller

III. AGENDA ADDITIONS / CHANGES

IV. APPROVAL OF MINUTES

A. August Minutes

V. INFORMATION / DISCUSSION ITEMS

- A. School Presentations – Brent **Mike may be able to help with this one on 21 Oct at Grace Jordan School.**
- B. Dry Creek Planned Community – Megan **Two structures are being proposed to be saved – the house and an ice house amid this 1700 lot subdivision. The project was represented by Brad and Hethe (Developers). The Council will again discuss the project as it moves further along in the process with the County.**
- C. 2017 CLG Grant Project – Council **The idea of a survey of properties of historical significance in the area of the Old Oregon Trail was discussed. Brent to advance the application process.**
- D. Children's Workbook – Council **Email comments to Brent.**
- E. Quarterly Newspaper Article – Council **tabled until next time.**
- F. CLG Program Evaluation – Brent **tabled until next time.**

VI. UPCOMING EVENTS

October 1, 2016	Basic Preservation: Documents and Photos 2205 Old Penitentiary Road, Boise, ID 83712	10 AM
October 1, 2016	House on Haunted Hill: Spooky Movie Weekend - \$7.20 2445 Old Penitentiary Road, Boise, ID 83712	7 PM
October 2, 2016	Heritage Home Tour - \$30 Elm Grove Park, 21 st & Irene, Boise, ID 83703	10 AM
October 5, 2016	Pioneering the Idaho Landscape 2205 Old Penitentiary Road, Boise, ID 83712	7 PM

October 27, 2016	Wine, Eats, and Artifacts - \$65 516 S. 9 th St, Boise, ID 83702	6 PM
October 28 & 29, 2016	Frightened Felons Family Night - \$15 2445 Old Penitentiary Road, Boise, ID 83712	7 PM – 11 PM
October 29, 2016	Researching Historic Properties 2205 Old Penitentiary Road, Boise, ID 83712	10 AM

VII. ADJOURNMENT

A. Next Scheduled Meeting: November 1, 2016